

At the Regular Meeting of the Greenville County Water and Sewer Authority, held on Monday, August 2, 2021, with Regular Session beginning at the conclusion of the Board of Supervisors Meeting, via Live Stream due to the COVID-19 Pandemic, at the Golden Leaf Commons, 1300 Greenville County Circle, Emporia, Virginia

Present: William B. Cain, Chairman
Tony M. Conwell, Vice-Chairman
Belinda D. Astrop
James R. Brown

Chairman Cain called the meeting to order.

In Re: Closed Session

Chairman Cain recommended the Authority go into Closed Session, Section 2.2-3711 (a)
1) Personnel Matter.

Mr. Conwell moved, seconded by Mrs. Astrop, to go into Closed Session. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

In Re: Regular Session

Chairman Cain recommended the Authority return to Regular Session.

Mr. Conwell moved, seconded by Mrs. Astrop, to go into Regular Session. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye; and Chairman Cain, aye.

In Re: Certification of Closed Meeting – Resolution #WS-21-60

Mr. Conwell moved, seconded by Mr. Brown, to adopt the following Resolution. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Conwell, aye; Mr. Brown, aye and Chairman Cain, aye.

**CERTIFICATION OF CLOSED MEETING
RESOLUTION #WS- 21-60**

Pursuant to Virginia Code Section 2.2-3712.B., the Directors signing below certify that, to the best of each Director's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act and (ii) only such public business matters as were identified in the Motion by which the closed meeting was convened were heard, discussed or considered in the closed meeting of the Board of Directors of the Greenville County Water and Sewer Authority.

In Re: Approval of Agenda

Chairman Cain recommended approval of the Agenda with no added items.

Mr. Conwell moved, seconded by Mr. Brown, to approve the Agenda, as submitted. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

In Re: Consent Agenda

Chairman Cain recommended approval of the Consent Agenda consisting of the following:

Approval of minutes for the meeting of July 19, 2021.

In Re: Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #14, in the amount of \$15,450.00.

Warrants:

Approval of Total Accounts Payable for August 2, 2021, in the amount of, \$68,160.88

Approval of Payroll for July 31, 2021, in the amount of \$116,583.43

Mr. Conwell moved, seconded by Mr. Brown, to approve the Consent Agenda. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

In Re: Resolution #WS-21-61 – Dominion Energy Water and Sewer Rates

Mr. Glen Gibson, Acting Director, addressed the Board and read the following resolution into record. He then asked for approval of Resolution #WS-21-61.

**RESOLUTION #WS-21-61
DOMINION ENERGY WATER & SEWER RATE INCREASE**

WHEREAS, Greenville County Water & Sewer Authority (GCWSA) supplies water and sewer service to Dominion Energy’s (Dominion) Generation Facility, pursuant to an agreement dated April 20, 2015 and amendment No. 1, dated April 30, 2015, and

WHEREAS, GCWSA is contractually obligated to purchases 50% of the water and 100% of the sewer service supplied to Dominion from the City of Emporia each fiscal year; and

WHEREAS, Emporia has had numerous rate increases since GCWSA entered into the 2015 agreement with Dominion. The cost of purchasing these services from Emporia and GCWSA’s current rates for providing these services to Dominion were not sustainable; and

WHEREAS, GCWSA requested Dominion approve a water & sewer rate increase to allow GCWSA to develop sustainable rates for their facility; and

WHEREAS, Dominion approved a 13.5% water & sewer rate increase.

NOW, THEREFORE, BE RESOLVED that the Board of Directors (“Board”) of Greenville County Water and Sewer Authority hereby:

1. Authorizes the execution of Addendum No. 2, to the GCWSA - Dominion Agreement. Increasing Dominion’s water and sewer rates 13.5% effective May 1, 2021.
2. GCWSA’s Chairman or Acting Director are authorized to execute addendum No. 2, contingent upon the GCWSA Attorney’s review and approval.

Mr. Brown moved, seconded by Mr. Conwell, to approve Resolution #WS-21-61. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

In Re: Relocation of the Greenville County Water and Sewer Authority's Meeting

Mr. Conwell moved, seconded by Mrs. Astrop, that the Water and Sewer Authority meetings remain at the Golden Leaf Commons. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

In Re: Miscellaneous Matters

Chairman Cain stated that Staff had prepared Staff Work Programs and Staff Meeting Minutes for the Authority's review. He then asked if there were any questions. There were none.

In Re: Adjournment

There being no further business to discuss, Mr. Conwell moved, seconded by Mr. Brown, to adjourn the meeting. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

William B. Cain, Chairman
Greenville County Water and Sewer Authority